

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
March 8, 2016**

President Carl Millard called the meeting to order at 7:06P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Carl Millard, Irene Ridgeman, Dave Kilpatrick, Brian Runde and Jerry Kluessendorf were present. Also present Chief Jim Moon, Jim Keller, Henry Balzer, Bob Merkt, Fred Loomis and Brian Anderson. Absent was Tom Hardin.

MINUTES

Irene Ridgeman made a motion to approve the February 11, 2016 meeting minutes. Jerry Kluessendorf seconded the motion and it was carried unanimously.

Dave Kilpatrick made a motion to approve the February 23, 2016 meeting minutes. Jerry Kluessendorf seconded the motion and it was carried unanimously.

CHIEF'S REPORT

Received the February Fire/EMS Monthly Report. Total calls for February were 35. Total runs year to date are 65. Report will be kept on file. Chief Moon and the fire truck committee will be going to Pierce on March 8, 2016 to look over the new fire truck. Possible delivery date of truck will be the first week in April. Chief Moon is in the process of contacting Fire Tec for the sale of the old 3763 fire truck. The service will received 10% of the sale of the truck. They advertise nation wide. Approximate sale price is \$85,000.00.

CLOSED SESSION

Jerry Kluessendorf made a motion to convene into closed session at 7:11p.m. Brian Runde seconded the motion and it was carried unanimously.

Dave Kilpatrick made a motion to reconvene into open session at 8:18p.m. Irene Ridgeman seconded the motion and it was carried unanimously.

FIRE CHIEF EMPLOYMENT AGREEMENT

Brian Runde made a motion to remove the following item from the Fire Chief Agreement effective immediately:

“Item 7” Best Efforts: The Employee shall not be employed in any capacity by a private or public employer without the express written consent of the Fire Board.

Dave Kilpatrick seconded the motion and it was carried unanimously.

Brian Runde made a motion to add to the Fire Chief Agreement:

“Item 7” The employee shall not be permitted to use any Wales Genesee Fire Department issued or assigned equipment in the performance of any duties for any employer other than the Wales Genesee Fire Department.

Dave Kilpatrick seconded the motion and it was carried unanimously.

Salary status for employee was tabled until next month's meeting.

BACKGROUND CHECKS

In the Horton Group insurance questionnaire there was a question regarding if all of the check signers have a background check done. Carl Millard will check with the municipalities to see if it is there responsibility to have this done. Discussion at next months meeting.

APPRECIATION DINNER

In the past the funds for the appreciation dinner has been take out of the memorial account and a portion of it was paid by the fire department members. 2016 appreciation dinner will be held April 2, 2106 at the Delafield Brewhaus. This year there will be no entertainment so the members will not need to pay a portion of the expense. The funds for the 2016 dinner will be taken out of the memorial account. In 2017 there will be a line item in the budget for the appreciation dinner.

VOUCHERS

Irene Ridgeman made a motion to approve the vouchers for \$26,858.65. Jerry Kluessendorf seconded the motion and it was carried. It was suggested to review the IPS payroll service fee each month.

LIFEQUEST

Received \$10,869.14 in ambulance revenue for the month of February 2016.

NEW BUSINESS

Chief Moon reported that the, I am responding agreement expires May 2016. It was agreed that the agreement be renewed for 3 years for \$2066.00 which is a 5% discount. Chief Moon suggested purchasing the software program Aladtech. This will be used in tracking hours for the member's participation. This will make Tony's job easier for the quarterly paid on call process. The purchase price for a year is \$1995.00. This amount should be taken out of the capital fund.

Jerry Kluessendorf made a motion to approve the modified pay structure for 2016 paid on call. The estimated total amount for paid on call will be \$154,200.00-\$170,000.00 for 2016. Dave Kilpatrick seconded the motion and it was approved unanimously. Pay structure will be kept on file.

Next meeting date is April 12, 2016.

Dave Kilpatrick made a motion to adjourn the meeting at 9:16p.m. Irene Ridgeman seconded the motion and it was carried.

